



**STATE OF INDIANA**



**Michael R. Pence, Governor**  
**Devon McDonald, Acting Executive Director**

**Board of Trustees Meeting**

**Indiana Government Center South – Conference Room 4 & 5**

**June 12, 2015**  
**12:00 PM**

**Agenda**

- I. Introductions**
- II. Committee Reports**
- III. Review of recommendations for funding**
- IV. Discussion**
- V. New Business**